



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

**ARNOLD SCHWARZENEGGER, GOVERNOR**

**915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694**

**STATE PUBLIC WORKS BOARD**

**June 14, 2010**

**MINUTES**

**PRESENT:**

Ms. Cynthia Bryant, Chief Deputy Director, Department of Finance  
Mr. Scott Harvey, Chief Deputy Director, Department of General Services  
Mr. Martin Tuttle, Deputy Director, Department of Transportation

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Chris Lief, Assistant Administrative Secretary  
Nathan Brady, Assistant Administrative Secretary  
Madelynn McClain, Budget Analyst  
Carlos Ochoa, Budget Analyst  
Stephen Benson, Budget Analyst  
Aurelia Bethea, Executive Secretary  
Cynthia Munoz, Executive Assistant

**CALL TO ORDER AND ROLL CALL:**

Ms. Cynthia Bryant, Chairperson of the SPWB and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:00 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from May 17, 2010.

**A motion was made by Mr. Harvey and Second by Mr. Tuttle to approve and adopt the minutes from the May 17, 2010 meeting. The minutes were approved by a 3-0 vote.**

**BOND ITEMS:**

Mr. Rogers noted that there were no bond items for consideration this month.

### **CONSENT ITEMS:**

Mr. Rogers reported the Consent Calendar consisted of Items 1 through 16. In summary these items were:

- 6 requests to establish scope, cost, and schedule [Items 1, 2, and 3, [which were 3 AOC projects] and items 7, 8, and 9 [which were 3 Corrections projects]]
- 1 request to approve preliminary plans and approve a reversion of project savings [Item 4]
- 8 request to approve preliminary plans [Items 5, 6, & 10 through 16]

There were four legislative notification letters associated with the Consent Calendar.

The first legislative notification letter, for Consent Items 1, 2, and 3, were for the establishment of the scope, cost, and schedule for three new Courthouses. There were no adverse comments received on these three projects.

The second, third, and fourth legislative notification letters were for Consent Items 7, 8, and 9, for the establishment of the scope, cost, and schedule for three new Department of Corrections Infill Projects. We received positive approvals for Consent Items 7 and 8, and the JLBC expressed no concerns on Consent Item 9.

In summary: Staff recommended approval of the **Consent Calendar** consisting of Consent Items 1 through 16

Mr. Harvey inquired if the reversion of project savings on Item 4 goes back to the original funding source or is it tied to other projects. Mr. Roger's responded that typically on any project reversion, the funds go back to the original fund source that appropriated the funds. There were no further questions from the Board or the public.

**A motion was made by Mr. Harvey and Second by Mr. Tuttle to approve Consent Items 1 through 16. The Consent Items were approved by a 3-0 vote.**

### **ACTION ITEMS**

Mr. Rogers stated there were no Action Items for consideration on this month's agenda.

### **OTHER BUSINESS:**

Mr. Rogers reported there was no Other Business on this month calendar.

### **REPORTABLES:**

There were nine items that were approved by staff under the authority delegated by the Board.

### **NEXT MEETING:**

The next meeting Public Works Board meeting is scheduled for **July 12, 2010, at 10:00 am, at the State Capitol, in Room 113.**

There were no comments or questions from the public.

**The meeting was concluded at 10:04 am.**